

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, JUNE 15, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 8:53 a.m. The meeting was recessed by Mayor Wilson at 10:37 a.m. to convene as the Committee of the Whole. The meeting was reconvened by Mayor Wilson at 11:39 a.m. with Council Member Williams not present and immediately recessed into closed session regarding pending litigation in the twelfth floor conference room, to reconvene at 2:00 p.m. The meeting was reconvened by Deputy Mayor Killea at 2:08 p.m. with Mayor Wilson and Council Member Williams not present. Mayor Wilson adjourned the meeting at 5:15 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-excused by R-256579 (attend Ca. Coastal Commission meeting).
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp a.m.; bb p.m.)

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-not present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-100: (R-82-1984) ADOPTED AS RESOLUTION R-256580

AWARDING A CONTRACT to FMC Corporation - Van Pelt Operation

for the purchase of TWO 1500 GPM TRIPLE COMBINATION APPARATUS,
Schedule I for an actual cost, including tax and terms, of
\$312,536.76. 4402A

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A012-051)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-not present.

ITEM-150: (O-82-139 Rev.) INTRODUCED, TO BE ADOPTED JUNE 28, 1982

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 1
of the San Diego Municipal Code by AMENDING SECTIONS 91.02.1715
and 91.02.1807 all relating to EMERGENCY HELICOPTER LANDING
FACILITIES.

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to INTRODUCE
the Ordinance. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A053-068).

MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by
Struiksma. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-151: (R-82-2066) ADOPTED AS RESOLUTION R-256581

Authorizing the execution of an AGREEMENT with the Regents
of the University of California for the purpose of providing
CITY LIFEGUARD SERVICES on the beach adjacent to the UNIVERSITY
OF CALIFORNIA, SCRIPPS INSTITUTION OF OCEANOGRAPHY, for the
period of June 14 through June 30, 1982; for consideration,
Regents will reimburse City in the amount of \$2,756.94.

(DISTRICT-1.)

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to ADOPT the
Resolution. Districts 1, 5, 6 and 7 voted yea. District 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-108).

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-not present.

ITEM-152: (R-82-2065) ADOPTED AS RESOLUTION R-256582

Authorizing the CITY MANAGER to develop an INFORMATION PROGRAM on HAZARDOUS MATERIAL MANAGEMENT for local businesses and the public, and provide additional specialized training for City personnel in hazardous materials management; authorizing the EXPENDITURE of the sum of \$15,000 from the Unallocated Reserve Fund for these programs in the following categories: Training (\$3,500); Business Information Booklet (\$5,000); Public Information Brochure (\$5,000); and Public Information Video Tape (\$1,500).

(See City Manager Report CMR-82-201.)

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6, 7 and 8 voted yeas.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A110-132).

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yeas, Cleator-yeas, Golding-yeas, Williams-not present, Struiksma- yeas, Gotch-yeas, Murphy-yeas, Killea-yeas, Mayor Wilson-not present.

ITEM-153: (R-82-2075) ADOPTED AS RESOLUTION R-256583

Adopting the CITY OF SAN DIEGO WATER CONSERVATION PLAN as drafted by the County Water Authority, with the additions detailed in City Manager Report CMR- 82-101; adopting the WORK PROGRAM to IMPLEMENT the WATER CONSERVATION PLAN as described in City Manager Report CMR-82-202; authorizing the EXPENDITURE of \$50,000 from the UNALLOCATED RESERVE FUND solely and exclusively to retrofit City buildings and facilities with water conserving plumbing fixtures.

(See City Manager Report CMR-82-101.)

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6 and 7 voted yeas. District 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A133-147).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yeas, Cleator-yeas, Golding-yeas, Williams-not present, Struiksma-yeas, Gotch-yeas, Murphy-yeas, Killea-yeas, Mayor Wilson-not present.

ITEM-200: (O-82-241) INTRODUCED, TO BE ADOPTED JUNE 28, 1982

Setting aside and dedicating portions of BLOCKS 291, 297, 298, 299, 311, 312, 324, 325 and 332 of HORTON'S ADDITION for a PUBLIC PARK and naming said park "MAPLE CANYON OPEN SPACE PARK."

(Located north of Laurel Street and west of Third Avenue in the Maple Canyon area. Uptown Community area. DISTRICT-8.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A149-154).

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-201: (O-82-243) INTRODUCED, TO BE ADOPTED JUNE 28, 1982

INTRODUCTION of an ORDINANCE amending Ordinance O-15454 (New Series), incorporating PARCEL 1, PARCEL MAP PM-8630 into M-IP ZONE; repealing Ordinance O-11579 (New Series), adopted May 8, 1975, insofar as the same conflicts herewith.

(Scripps Ranch Community area. DISTRICT-5.)

FILE LOCATION:

ZONE 6/14/82

COUNCIL ACTION: (Tape location: A155-174).

MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-203 (R-82-2029) ADOPTED AS RESOLUTION R-256584

Establishing the following tax appropriations limit for the City of San Diego pursuant to California Government Code, Division 9, Title 1 (Sections 7900, et seq.);
Previously established for Fiscal Year 1982 \$185,145,784
Established for Fiscal Year 1983 \$202,456,915
(See City Manager Report CMR-82-215.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A175-204).

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-204: (R-82-2031) ADOPTED AS RESOLUTION R-256585

Vacating that ROAD SURVEY 466 in the NORTHEAST 1/4 of the SOUTHEAST 1/4 of SECTION 10, S.B.M., all within the CARROLL RIDGE UNIT 4 (TM-01-181) subdivision boundaries, under the procedure for the summary vacation of streets by City Council resolution, where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; declaring that this resolution shall not become effective until the above subdivision map has been approved by Council and that if this condition cannot be met this resolution shall become void.

(Mira Mesa Community area. DISTRICT-5.)

FILE LOCATION:

STRT J-2429 and DEED F-1487

COUNCIL ACTION: (Tape location: A205-243).

MOTION BY STRUIKSMA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-330: CONTINUED TO JULY 6, 1982, 2:00 P.M.

19820615

Matters of:

- a). Proposal to approve the LA JOLLA and LA JOLLA SHORES LOCAL COASTAL PROGRAM ADDENDUM; and
 - b). Proposal for the submittal of the LA JOLLA and LA JOLLA SHORES LCP ADDENDUM to the California Coastal Commission.
- The Local Coastal Program Addendum addresses the entire area within the Coastal Zone of the communities of La Jolla and La Jolla Shores. The LCP Addendum is designed to clarify the goals, objectives and intent of the La Jolla Community Plan and the La Jolla Shores Precise Plan in order to properly comply with the Local Coastal Program requirements under the California Coastal Act of 1976. Issues addressed in the Addendum include Shoreline Access, Recreation and Visitor-Serving Facilities, Water and Marine Resources, Shoreline Structures, Environmentally Sensitive Habitat Areas, Hazard Areas, Visual Resources, Special Communities and Locating and Planning New Development. The Addendum also contains a Parking and Transportation Plan.

(DISTRICT-1.)

(Planning Department recommended APPROVAL of LCP addendum; was opposition to portions. Planning Commission voted 6-0 to

APPROVE THE LCP addendum with modifications.)

TODAY'S ACTION IS:

R(-82-)

Adoption of a RESOLUTION approving the addendum and the submittal of the addendum to the Coastal Commission.

FILE LOCATION: LAND La Jolla and La Jolla Shores Local Coastal Program Addendum.

COUNCIL ACTION: (Tape location: E035-F585).

Hearing began at 2:10 p.m. and halted at 3:30 p.m.

Testimony in favor by Daniel Drobnis, Don B. Lerffer, Rebecca Michael, Patricia Collum, and Theresa Yianils.

Testimony in opposition by Tom Crandall, and Fritz Iehrensen.

Motion by Mitchell to direct Transportation and Land Use Committee to review HR zoning, office space, and types of trees to be planted in area (palms, Torrey pines, eucalyptus) and provide some form of economical insurance for homeowners against possible hazards on slopes where grading is done adjacent to homes. Second by Murphy. No vote.

Motion by Mitchell to direct Planning Department staff to prepare and bring before the Planning Commission an ordinance dealing with the question of limitation on the applicability of time-share units to only RV or commercial zones and the prohibition of such development within residential zones. Second by Cleator. Passed.

Yeas: 1,2,3,5,6,7,8. Nays: None. Not present: 4,M.

MOTION BY GOTCH TO CONTINUE TO JULY 6, 1982, AT HIS REQUEST.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-331: (R-82-813) CONTINUED TO JULY 20, 1982, 2:00 P.M.

(Continued from the Meeting of April 26, 1982 at the City Manager's request.)

Vacation of SECOND AVENUE between THE CENTER LINE OF "E" AND "G" STREETS; THIRD AVENUE between PLAZA AND "G" STREETS; PLAZA STREET between THIRD AND FOURTH AVENUE; "E" STREET between SECOND AND FOURTH AVENUES; "F" STREET between FIRST and FOURTH AVENUE; and ALLEY in BLOCK 42, HORTON'S ADDITION.

(A Parcel map is required. Centre City Community area. DISTRICT-8.)

FILE LOCATION:

STRT J-2419 and DEED F-1489

COUNCIL ACTION: (Tape location: E004-035).

MOTION BY MURPHY TO CONTINUE TO JULY 20, 1982, AT 2:00 P.M. AT

CENTRE CITY DEVELOPMENT CORPORATION'S REQUEST. Second by Gotch.
Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-not present, Struiksma- yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-not present.

ITEM-332: (R-82-1842) CONTINUED TO JUNE 28, 1982, 2:00 P.M.

VACATING WELLINGTON STREET between MESA COLLEGE DRIVE and
the SOUTHERLY LINE of P. L. 1203.

(A Parcel Map is not required. Linda Vista Community area.

DISTRICT-6.)

FILE LOCATION:

STRT J-2421 and DEED F-1490

COUNCIL ACTION: (Tape location: H180-185).

MOTION BY STRUIKSMA TO CONTINUE TO JUNE 28, 1982, AT 2:00 P.M.

DUE TO A LACK OF TIME. Second by Gotch. Passed by the following
vote: Mitchell-not present, Cleator-yea, Golding-not present,

Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

ITEM-333: DEEMED DENIED

19820615

APPEAL of DARNALL COMMUNITY COUNCIL, by Wilma Poland, from
the decision of the PLANNING COMMISSION in APPROVING TENTATIVE
SUBDIVISION MAP TM-02-241-0 (Darnall) which proposes a NINE-LOT
SUBDIVISION of PARCEL 2, MAP-11510 and a portion of LOTS 23,
24, 25, 27 and 28, WATERVILLE HEIGHTS, MAP-748. The subject
property is located north of Hughes Street, east of 58th Street
and south of Bates Street extended, in the R-3 ZONE and within
the boundaries of the Mid-City Community Plan.

(TM-02-241-0. DISTRICT-3.)

(Planning Department recommended APPROVAL of the map; was
opposition. Planning Commission voted 6-0 to APPROVE the map
with conditions.)

TODAY'S ACTIONS ARE:

Subitem-A: (R-82-)

Adoption of a RESOLUTION certifying that the information
contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-08-01
has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said declaration has been reviewed and considered by the
Council.

Subitem-B: (R-82)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

FILE LOCATION: SUBD Darnall

COUNCIL ACTION: (Tape location: G550-H170).

Hearing began at 4:11 p.m. and halted at 5:11 p.m.

Council Member Mitchell left at 4:45 p.m.

Council Member Murphy left at 4:46 p.m. and entered at 4:49 p.m.

Testimony in favor by William Rick.

Testimony in opposition by Nara Carmody and Donald Carmody.

MOTION BY MURPHY TO DENY APPEAL AND GRANT MAP. Second by Cleator. Due to a lack of 5 affirmative votes, the appeal is denied and the decision of the Planning Commission is upheld.

Mitchell-not present, Cleator-yea, Golding-nay, Williams-not present, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S401: (R-82-2054) ADOPTED AS RESOLUTION R-256586

Approving and adopting LEGISLATIVE AMENDMENTS to FEDERAL ANTITRUST LAWS (Title 15, U.S. Code) relating to the Case of Community Communications Co. v. City of Boulder as proposed by the City Attorney; directing the DIRECTOR OF INTERGOVERNMENTAL RELATIONS to ADD the PROPOSED AMENDMENTS to the City's legislative program; authorizing the CITY ATTORNEY to TRAVEL to Washington D.C. during the period June 27, 1982 to July 1, 1982, and incur all necessary expenses, for the purpose of informing appropriate congressional and executive branch officials with the City's position in this matter and to attend hearings on the proposed amendments scheduled for June 30, 1982.

(See City Attorney Report to Mayor and Council of May 25, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A246-435).

MOTION BY GOLDING TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-not present, Struiksma- yea, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-yea.

ITEM-S402: (R-82-2132) ADOPTED AS RESOLUTION R-256587

Expressing and declaring SUPPORT of U.S. SENATE RESOLUTION 317 which relates to the Interstate Commerce Commission placing a moratorium on new grants of authority to foreign trucking companies to operate in the United States, and expressing and declaring SUPPORT of CALIFORNIA SENATE BILL 1404 which requires foreign truckers operating in California to abide by the same rules, codes, directives, regulations and statutes that California trucking companies are mandated by law to operate under; directing the CITY CLERK to forward a copy of this resolution to the San Diego area CONGRESSIONAL MEMBERS in Congress and the San Diego area LEGISLATIVE MEMBERS in Sacramento.

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yeas. District 4 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A436;B641-C040).

Motion by Mitchell to request the matter of uninsured motorists operating within the United States without regard to our laws be referred to Rules Committee. Second by Cleator. Passed. Yeas: 1,2,3,5,6,7,8. Nays: None. Not present: 4,M.

MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S403: (O-82-248) CONTINUED TO JUNE 28, 1982

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 5, of the San Diego Municipal Code by AMENDING SECTION 95.0126, SUBSECTION G, and by ADDING SUBSECTION H, relating to REMOVAL OF ILLEGAL SIGNS POSTED UPON PUBLIC PROPERTY.

COMMITTEE ACTION: Initiated by TLU on 5/10/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 3 and 7 voted yeas. Districts 4 and 5 voted nay.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A455-B640).

Motion by Mitchell to introduce the ordinance as amended by placing this on a one-year trial basis and to look into the cost and enforcement problems. Second by Murphy. No vote taken.

MOTION BY MITCHELL TO CONTINUE FOR TWO WEEKS AND TO REQUEST THE CITY MANAGER LOOK INTO THE IDEA OF TRANSFERRING THE

RESPONSIBILITY

OF FUNDING THE LITTER CONTROL DEPARTMENT FROM THE DEPARTMENT
IT IS

IN, LOOK AT THE POSSIBILITY OF WORKING UP A VOLUNTEER PROGRAM
WITH

THE WAR ON LITTER PEOPLE ON CONTROLLING THE LITTER, AND REPORT
BACK

TO COUNCIL IN TWO WEEKS. Second by Golding. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-not present.

ITEM-S405: (R-82-1916) ADOPTED AS RESOLUTION R-256588

(Continued from the Meetings of May 25 and June 7, 1982;
last continued at the City Manager's request.)

AWARDING A CONTRACT to Capco Pipe Company, Inc. for the
purchase of ASBESTOS CEMENT PIPE AND FITTINGS as may be
required for a period of one year ending April 30, 1983, with
an option to renew the contract for an additional one year
period at bid prices subject to an additional 5 percent
escalation, for a total cost, including tax and terms of
\$32,426.20. BID-4511

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C043-068).

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-not present.

ITEM-S406 (R-82-2113) ADOPTED AS RESOLUTION R-256589

Amending RESOLUTION NO. R-223705, adopted June 11, 1979, by
which the City designated projects for SB 174 Third Year (FY
79) funding, by DELETING the SECOND AVENUE and ISLAND AVENUE
VEST POCKET PARK and BROADWAY VEST POCKET PARK PROJECTS and
SUBSTITUTING MARTIN LUTHER KING, JR. COMMUNITY PARK in their
place; authorizing the CITY MANAGER or his representative to
perform all necessary acts to SECURE FUNDS from the
ROBERTI-Z'BERG URBAN OPEN SPACE AND RECREATION PROGRAM ACT.

(Encanto Community area. DISTRICT-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C069-198).

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S408: (R-82-2126) ADOPTED AS RESOLUTION R-256590

Authorizing the TRANSPORTATION of CITY EMPLOYEES and SCHOOL SAFETY PATROL MEMBERS on the condition that City is obligated to share equally with the San Diego Unified School District liability in excess of School District's insurance policy limits of \$15 million dollars arising out of negligent acts of City Employees or Safety Patrol students while being transported to and from summer camp at the Palomar Mountain School Camp, June 21 through July 9, 1982.

(See City Manager Report CMR-82-232.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C200-228).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S500:

19820615

(Continued from the Meetings of June 1, 8, and 15, 1982; last continued at the City Manager's request, due to lack of time.)

Four actions relative to IMPROVING the ALLEY IN BLOCK 68, CITY HEIGHTS - 1911 Act.

(Located between Wightman and Landis Streets and 40th Street and Central Avenue. City Heights Community area. DISTRICT-3.)

Subitem-A: (R-82-1532)

Resolution of FEASIBILITY. (8 votes required)

Subitem-B: (R-82-1530)

Resolution ORDERING WORK.

Subitem-C: (R-82-1531)

Resolution INVITING SEALED PROPOSALS FOR BIDS.

Subitem-D: (R-82-1529)

Resolution ADOPTING PLANS AND SPECIFICATIONS.

(Hearing open, no testimony taken on 6/8/82. Mayor not present.

Hearing open, no testimony taken on 6/15/82. Districts 1, 3 and 4 not present.)

FILE LOCATION: STRT D-2209

COUNCIL ACTION: (Tape location: H171-179).

MOTION BY STRUIKSMA TO CONTINUE TO JUNE 2, 1982, 2:00 P.M., DUE TO A LACK OF TIME. Second by Gotch. Passed by the following vote:

Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S501: (R-82-1870) REFERRED TO PROPERTY DEPARTMENT

(Continued from the Meeting of June 8, 1982 at Mayor Wilson's request.)

Authorizing the City Manager to give a NOTICE of DEFAULT to SAN PASQUAL VINEYARDS, Inc. in order to require the cessation of retail wine sales on the San Pasqual Vineyards leased premises; authorizing the City Manager and City Attorney to take all actions necessary to recover reasonable rent for those retail wine sales conducted from January 1, 1981 to the present. .

(See City Manager Report CMR-82-173. Located one mile East of Bear Valley Parkway on San Pasqual Road, San Pasqual Valley. San Pasqual Community area. DISTRICT-1.)

COMMITTEE ACTION: Reviewed by PFR on 5/5/82. Recommendation to ADOPT the Resolution as AMENDED. Districts 2, 5 and 7 voted yea. Districts 1 and 6 voted nay.

FILE LOCATION:

LEAS San Pasqual Vineyards, Inc.

COUNCIL ACTION: (Tape location: F586-G549).

MOTION BY STRUIKSMA TO NEGOTIATE A LEASE AGREEMENT WITH SAN PASQUAL VINEYARDS WITH THE CITY'S REVENUE FROM RETAIL SALES TO BE ON

THE FOLLOWING PERCENTAGE OF GROSS VOLUME: \$0 - 100,000 (3%), \$100,000 - 200,000 (4%), \$200,000 300,000 (5%) AND \$300,000 AND OVER (6%) WITH LEASE TO BE EFFECTIVE JULY 1, 1982 Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-UC-3: (R-82-2246) ADOPTED AS RESOLUTION R-256591

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Deputy Mayor Lucy Killea from Committee of the
Whole Budget meeting and City Council meeting of Monday, June
14, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H180-185).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-not
present, Williams-not present, Struiksma-yea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-UC-4: (R-82-2195) ADOPTED AS RESOLUTION R-256592

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Approving the 1982 local arts plan for submittal to the
California Arts Council.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H185-199).

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-not
present, Williams-not present, Struiksma-yea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-UC-5: (R-82-2194) ADOPTED AS RESOLUTION R-256593

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Authorizing and designating COMBO to execute a grant
contract with the California Arts Council.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H185-199).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-not
present, Williams-not present, Struiksma-yea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson at 5:15 p.m. in
honor of the memory of Alfred Edward Rodriques.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: H199-205).

MOTION BY CLEATOR TO ADJOURN. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.